CAPITAL PROJECTS FINANCE AUTHORITY SPECIAL MEETING SEPTEMBER 15, 2026, AT 5:00 P.M IN THE CITY COUNCIL CHAMBERS, CITY HALL 299 RIVERSIDE DRIVE, MOORE HAVEN, FLORIDA 33471

Board Members Present:	Marcus Decker, Chairman Wayne Browning Alisha Beck Bradley Smith RaShonda Croskey
Others Present:	Ashley Wills, City Clerk Larry Tibbs, City Manager Brad Simmons, Public Works Superintendent Steve Ramunni, City Attorney

ITEM 1: ROLL CALL: Given By Decker.

ITEM 2: DISCUSS AND/OR APPROVE THE FOLLOWING MEETING MINUTES:

August 4, 2026, Special Meeting Minutes.

MOTION: By Smith to approve August 4, 2026, Special Meeting Minutes, seconded by Croskey. Motion carried.

ITEM 3: DISCUSS AND/OR APPROVE RESOLUTION #2027-1 FOR THE 2026-2027 CAPITAL PROJECTS FINANCE AUTHORITY BUDGET:

MOTION: By Croskey to approve Resolution #2027-1 for the 2026-2027 Capital Projects Finance Authority Budget, seconded By Beck. Motion carried.

Ramunni states the as far as the numbers that were put into the budget for expected income. It is not guaranteed because we obviously don't know what is going to close in a fiscal year.

Singelton states I noticed a Misc. line item for $250k is that extra funds. I was wondering where that number came from.

Tibbs states that is projected from pass performance. The balance for CaPFA from fiscal year 2025 is about $3.6 million.

ITEM4: APPROVAL OF THE FINANCIAL ADVISORY FEE FOR THE CaPFA HOUSING BONDS (PRG FLETCHER PROPERTIES LLC PROJECT AT USF TAMPA CAMPUS) SERIES 2026.

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Singelton states the fee is 30% of the issuers fee that is consistent it has remained the same over the past 2-3 years.

Ramunni states there is break down on the expenses/reimbursements detail on the total amounts.

MOTION: By Croskey to approve the Financial Advisory Fee request of 30% for the CaPFA Housing Bonds (PRG Fletcher Properties LLC Project at USF Tampa Campus) Series 2026, seconded by Beck. Motion carried.

ITEM 5: ANY OTHER BUSINESS:

Ramunni states we have 3 more projects in line and since we are going to Swear in the new Council members tonight at the Regular Meeting. I would like to schedule a Special Meeting for CaPFA following the Sewer Meeting to reorganize due to there being a gap until 10/6/2026 just in case we need to do anything in between then.

MOTION: By Beck to have a Special CaPFA Meeting following the CCPWA Meeting on 09/22/2026, seconded by Croskey. Motion carried.

ITEM 6: ADJOURNMENT:

MOTION: By Smith to adjourn the meeting, seconded by Beck. Motion carried.

Ashley Wills, City Clerk **Marcus Decker, Chairman**

Meeting adjourned at 5:08 P.M.

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